## BOARD OF REGENTS UNIFORMED SERVICES UNIVERSITY OF THE HEALTH SCIENCES 198th MEETING

2:00 P.M. February 2, 2017 The Emily Morgan Hotel 705 East Houston Street

# **MEETING AGENDA**

San Antonio, TX 78205

Designated Federal Officer  2:00 - 2:10pm: Opening Comments Board Chair  Dr. Ronald Blanck  2:10 - 2:15pm: Matters of General Consent Approval of November 2016 Minutes Declaration of Board Actions Board Chair  Dr. Ronald Blanck  2:15 - 2:45pm: Board Actions Degree Granting, F. Edward Hébert School of Medicine Dean, School of Medicine Dean, School of Medicine Dr. Arthur Kellermann Faculty Appointments and Promotions Dean, School of Medicine Dr. Arthur Kellermann Faculty Appointments and Promotions Dean, Graduate School of Nursing Dr. Carol Romano Faculty Appointments and Promotions Dean, Graduate School of Nursing Dr. Carol Romano Faculty Appointments and Promotions Tab 15 Dean, Oracle Romano Tab 16 Dr. Thomas Schneid Award Nominations Dougle Dr. Thomas Schneid Award Nominations Dr. Ronald Blanck  2:45 - 3:00pm: USU President Report Vice President, Research Dr. Richard Thomas  3:00 - 3:10pm: USU Vice President for Research Report Vice President, Finance and Administration Mr. Walter Tinling Mr. Tinling will provide the Board with an update on the USU Office of Finance and Administration.  3:20 - 3:30pm: USU Vice President for Information and Education Tab 2: Vice President, Information and Education	OPEN MEETING	
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Board Chair  2:10 - 2:15pm: Matters of General Consent Approval of November 2016 Minutes	Designated Federal Officer	Mrs. Jennifer Nuetzi James
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Faculty Appointments and Promotions	Degree Granting, F. Edward Hébert School of Medicine	<u>Tabs 10-15</u>
Dean, School of Medicine Faculty Appointments and Promotions	Dean, School of Medicine	Dr. Arthur Kellermann
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Vice President, Information and Education		
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Tooknology Done		Mr. Timothy Rapp
Technology Mr. Timothy Rapp  Mr. Rapp will provide the Board with an update on the USU Office of Information and Education Technology.		

#### **OPEN MEETING (Continued)**

#### Break (3:30pm – 3:40pm)

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Dean, School of Medicine
Dr. Arthur Kellermann
Dean, Graduate School of Nursing
Dr. Carol Romano
Executive Dean, Postgraduate Dental College
Dr. Thomas Schneid

Dr. Kellermann, Dr. Romano and Dr. Schneid will provide the Board with an overview of interprofessional educational opportunities at USU. This presentation was rescheduled from the August 2016 Board of Regents meeting.

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Dean, School of Medicine

Dr. Arthur Kellermann

The Dean of the School of Medicine will brief the Board on the USU Defense Health Horizons.

#### 4:00 - 4:05pm: Closing Comments

Board Chair Dr. Ronald Blanck

### **CLOSED MEETING**

### 4:10 - 4:40pm

#### **Active Investigations**

A report on active investigations at the University will be provided to the Board. The report will contain sensitive personnel information, involves accusing a person of a crime or censuring an individual and may disclose investigatory records.

#### Personnel Actions

A report on significant personnel actions will be provided to the Board and will contain sensitive personnel information and material that relates solely to the internal personnel rules and practices of the University.